

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134109

FILED
Jan 26, 2010
Secretary of State

Entity Name: LGS GLOBAL CORPORATION

Current Principal Place of Business:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

New Principal Place of Business:

8770 NW 100 STREET
MIAMI, FL 33178

Current Mailing Address:

1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-1613365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: M. E. WASHOFSKY, EA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: ANGENE, NED N
Address: 1876 N. UNIVERSITY DRIVE STE. 200-E
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: MICHELAKIS, MARK
Address: 1876 N. UNIVERSITY DRIVE # 200-E
City-St-Zip: PLANTATION, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK MICHELAKIS

VP

01/26/2010

Electronic Signature of Signing Officer or Director

Date